



Peter Perry Wilson

915458655

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Perry Wilson | <b>Number</b>      | 915458655   |
| <b>Postcode</b>                    | S11 9PA            | <b>Address</b>     | The Old Workshop 1 Ecclesall<br>Road South<br>Sheffield |
| <b>Date of birth</b>               | January 1964       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                 |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EASYCARE FOUNDATION LIMITED          | 04531625 | Active - Accounts Filed | 25/07/2017 |           | Director          |
| WICKERSLEY PROPERTY LETTINGS LIMITED | 09305322 | Active - Accounts Filed | 11/11/2014 |           | Director          |
| JULIE 284 LIMITED                    | 05998539 | Active - Accounts Filed | 14/11/2006 |           | Company Secretary |
| WHISTON CORPORATE SERVICES LIMITED   | 05523625 | Active - Accounts Filed | 01/08/2005 |           | Company Secretary |
| WHISTON CORPORATE SERVICES LIMITED   | 05523625 | Active - Accounts Filed | 01/08/2005 |           | Director          |
| METROCOUNT (U.K.) LIMITED            | 03367759 | Active - Accounts Filed | 01/03/2004 |           | Director          |
| LOX BEAUTY LIMITED                   | 04532440 | Active - Accounts Filed | 11/09/2002 |           | Company Secretary |
| LOX HAIR LIMITED                     | 04532554 | Active - Accounts Filed | 11/09/2002 |           | Company Secretary |
| WHISTON PROPERTIES LIMITED           | 04528654 | Active - Accounts Filed | 06/09/2002 |           | Director          |
| WHISTON PROPERTIES LIMITED           | 04528654 | Active - Accounts Filed | 06/09/2002 |           | Company Secretary |
| SECURITE LIMITED                     | 03974092 | Active - Accounts Filed | 22/06/2000 |           | Company Secretary |
| CRONELAND LIMITED                    | 01430980 | Active - Accounts Filed | 08/03/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| VANWALL ENERGY PLC                    | 10548601 | Company is dissolved    | 05/01/2017 |            | Director              |
| SYMTEAM FACILITIES MANAGEMENT LIMITED | 10135796 | Active - Accounts Filed | 20/04/2016 | 07/11/2018 | Director              |
| TEAM NETWORK PARTNERS LLP             | NC001270 | Company is dissolved    | 23/02/2015 |            | LLP Designated Member |

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| GROSVENOR LEISURE & ENTERTAINMENT PLC          | 09252068 | Company is dissolved    | 07/10/2014 | 08/12/2015 | Director |
| PHIL REED CERAMICS LIMITED                     | 09129770 | In Liquidation          | 14/07/2014 | 14/07/2014 | Director |
| METERLOGICAL LIMITED                           | 09053770 | Company is dissolved    | 23/05/2014 | 23/05/2014 | Director |
| DEBBIE CLIFFORD LIMITED                        | 09039336 | Active - Accounts Filed | 14/05/2014 | 14/05/2014 | Director |
| MILLGRACE ELECTRICAL LIMITED                   | 08990054 | Active - Accounts Filed | 10/04/2014 | 10/04/2014 | Director |
| OLWYN INVESTMENTS LTD                          | 08972725 | Company is dissolved    | 02/04/2014 | 02/04/2014 | Director |
| RAY-LEWIS OPTICIANS LIMITED                    | 08971841 | Active - Accounts Filed | 01/04/2014 | 01/04/2014 | Director |
| RAY-LEWIS OPTICIANS LIMITED                    | 08971841 | Active - Accounts Filed | 01/04/2014 | 01/04/2014 | Director |
| MR CHESTNUT LIMITED                            | 08965824 | Active - Accounts Filed | 28/03/2014 | 28/03/2014 | Director |
| GREEN & WHITE DESIGN LIMITED                   | 08965718 | Company is dissolved    | 28/03/2014 | 28/03/2014 | Director |
| M TAYLOR SITE SERVICES LIMITED                 | 08965766 | Company is dissolved    | 28/03/2014 | 28/03/2014 | Director |
| N J MURRAY ELECTRICAL LIMITED                  | 08965635 | Active - Accounts Filed | 28/03/2014 | 28/03/2014 | Director |
| RICHMOND ENERGY LIMITED                        | 08961180 | Active - Accounts Filed | 26/03/2014 | 26/03/2014 | Director |
| FINANCIAL INCLUSION SOLUTIONS LTD              | 08933690 | Company is dissolved    | 11/03/2014 | 11/03/2014 | Director |
| ONE HUNDRED STARS TRADING LIMITED              | 08912969 | Active - Accounts Filed | 26/02/2014 | 26/02/2014 | Director |
| STASHBY LIMITED                                | 08882267 | Active - Accounts Filed | 07/02/2014 | 07/02/2014 | Director |
| HOWARD BURTON CONSULTING LIMITED               | 08882194 | Company is dissolved    | 07/02/2014 | 07/02/2014 | Director |
| CV SUPPORT SERVICES LIMITED                    | 08874950 | Active - Accounts Filed | 04/02/2014 | 04/02/2014 | Director |
| HAJO SERVICES UK LIMITED                       | 08869675 | Company is dissolved    | 30/01/2014 | 30/01/2014 | Director |
| 909 PRODUCTIONS LIMITED                        | 08843517 | Active - Accounts Filed | 14/01/2014 | 14/01/2014 | Director |
| 909 PRODUCTIONS LIMITED                        | 08843517 | Active - Accounts Filed | 14/01/2014 | 14/01/2014 | Director |
| SMS METERLOGIX LIMITED                         | 08818290 | Company is dissolved    | 17/12/2013 | 17/12/2013 | Director |
| SMS METERLOGIX LIMITED                         | 08818290 | Company is dissolved    | 17/12/2013 | 17/12/2013 | Director |
| WHISTON ELECTRICAL SERVICES LIMITED            | 08792796 | Active - Accounts Filed | 27/11/2013 | 20/06/2023 | Director |
| VAPE STATION (MEXBOROUGH) LIMITED              | 08785443 | Company is dissolved    | 21/11/2013 | 21/11/2013 | Director |
| JOHN ROBINSON JOURNALISM LIMITED               | 08761630 | Active - Accounts Filed | 05/11/2013 | 05/11/2013 | Director |
| ONE MANAGEMENT RECORDS LTD.                    | 08688500 | Company is dissolved    | 12/09/2013 | 12/09/2013 | Director |
| ONE MANAGEMENT RECORDS LTD.                    | 08688500 | Company is dissolved    | 12/09/2013 | 12/09/2013 | Director |
| DANIEL KENT LIMITED                            | 08688519 | Active - Accounts Filed | 12/09/2013 | 12/09/2013 | Director |
| SHELDON INNS (WORCESTER) LIMITED               | 08612857 | Active - Accounts Filed | 17/07/2013 | 17/07/2013 | Director |
| CONTOUR HEALTH LIMITED                         | 08592466 | Company is dissolved    | 01/07/2013 | 01/07/2013 | Director |
| CONTOUR HEALTH LIMITED                         | 08592466 | Company is dissolved    | 01/07/2013 | 01/07/2013 | Director |
| ANDROMEDA CREATIVE LIMITED                     | 08583143 | Company is dissolved    | 25/06/2013 | 25/06/2013 | Director |
| ADVANCED ENERGY & AUTOMATION SOLUTIONS LIMITED | 08559236 | Company is dissolved    | 06/06/2013 | 06/06/2013 | Director |

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| HAREWOOD SOLUTIONS LIMITED               | 08537504 | Active - Accounts Filed | 21/05/2013 | 21/05/2013 | Director |
| RETROGRADE MUSIC LIMITED                 | 08522930 | Active - Accounts Filed | 09/05/2013 | 09/05/2013 | Director |
| RETROGRADE MUSIC LIMITED                 | 08522930 | Active - Accounts Filed | 09/05/2013 | 09/05/2013 | Director |
| FOZZY'S DEVELOPMENTS LIMITED             | 08515009 | Company is dissolved    | 02/05/2013 | 02/05/2013 | Director |
| MOORWOOD CARE GROUP LIMITED              | 08506938 | Active - Accounts Filed | 26/04/2013 | 26/04/2013 | Director |
| MOORWOOD CARE GROUP LIMITED              | 08506938 | Active - Accounts Filed | 26/04/2013 | 26/04/2013 | Director |
| HLS LANDSCAPES LIMITED                   | 08504547 | Company is dissolved    | 25/04/2013 | 25/04/2013 | Director |
| BISH BASH MUSIC LIMITED                  | 08489892 | Active - Accounts Filed | 16/04/2013 | 16/04/2013 | Director |
| CLASSIC CANVAS LIMITED                   | 08464740 | Active - Accounts Filed | 27/03/2013 | 27/03/2013 | Director |
| BLUE MOON RED OWL LIMITED                | 08457440 | In Liquidation          | 22/03/2013 | 22/03/2013 | Director |
| A A G FILMS LIMITED                      | 08446877 | Company is dissolved    | 15/03/2013 | 15/03/2013 | Director |
| A A G FILMS LIMITED                      | 08446877 | Company is dissolved    | 15/03/2013 | 15/03/2013 | Director |
| DRV ACCOMMODATION LIMITED                | 08406128 | Company is dissolved    | 18/02/2013 | 18/02/2013 | Director |
| MASH CONSULTING LTD                      | 08404469 | Active - Accounts Filed | 15/02/2013 | 15/02/2013 | Director |
| BOXEGO LIMITED                           | 08388410 | Company is dissolved    | 05/02/2013 | 05/02/2013 | Director |
| BITCOIN CAPITAL PLC                      | 08375163 | Company is dissolved    | 25/01/2013 |            | Director |
| RICH VALUE CONSULTANCY SERVICES LIMITED  | 08360388 | Company is dissolved    | 15/01/2013 | 15/01/2013 | Director |
| CORINTHIAN RESOURCES PLC                 | 08354099 | Company is dissolved    | 09/01/2013 |            | Director |
| CORINTHIAN RESOURCES PLC                 | 08354099 | Company is dissolved    | 09/01/2013 |            | Director |
| GROSVENOR RESOURCES PLC                  | 08354116 | Company is dissolved    | 09/01/2013 | 26/01/2016 | Director |
| SILVERDALE PROPERTIES LIMITED            | 08311063 | Active - Accounts Filed | 28/11/2012 | 28/11/2012 | Director |
| SILVERDALE PROPERTIES LIMITED            | 08311063 | Active - Accounts Filed | 28/11/2012 | 28/11/2012 | Director |
| WESTCROFT PROPERTIES LIMITED             | 08310315 | Active - Accounts Filed | 27/11/2012 | 27/11/2012 | Director |
| ECCLESALL HAIR TECHNICIANS LIMITED       | 08307685 | Company is dissolved    | 26/11/2012 | 26/11/2012 | Director |
| THORNHILL PROPERTIES LIMITED             | 08306045 | Active - Accounts Filed | 23/11/2012 | 23/11/2012 | Director |
| HAPPY TRAMP LIMITED                      | 08288043 | Active - Accounts Filed | 09/11/2012 | 09/11/2012 | Director |
| S L 284 LIMITED                          | 08264027 | Active - Accounts Filed | 23/10/2012 | 23/10/2012 | Director |
| 284 ECCLESALL ROAD LIMITED               | 08264090 | Active - Accounts Filed | 23/10/2012 | 23/10/2012 | Director |
| LOVE CANVAS LIMITED                      | 08259969 | Company is dissolved    | 18/10/2012 | 18/10/2012 | Director |
| BIRTWISTLE & CO LIMITED                  | 08259977 | Active - Accounts Filed | 18/10/2012 | 18/10/2012 | Director |
| MSP CIVIL ENGINEERING LIMITED            | 08256449 | Active - Accounts Filed | 17/10/2012 | 17/10/2012 | Director |
| ANGLE MANAGEMENT SOUTH YORKSHIRE LIMITED | 08251489 | Company is dissolved    | 12/10/2012 | 12/10/2012 | Director |
| MATTAIR MAINTENANCE LIMITED              | 08223805 | Active - Accounts Filed | 21/09/2012 | 21/09/2012 | Director |